PRIFYSGOL
BANGOR
UNIVERSITY

Y CYNGOR

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r Cyngor **DDYDD GWENER, 27 TACHWEDD 2020,** gan ddechrau am **2 pm** drwy Zoom**.**

THE COUNCIL

NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 27 NOVEMBER 2020,** commencing at **2 p.m.** via Zoom.

Mrs Gwenan Hine
Ysgrifennydd y Cyngor / Council Secretary

PWYSIG
Atgoffir yr Aelodau y dylent ddatgan unrhyw fuddiant personol, ariannol neu lesiannol mewn unrhyw fater sy'n cael ei ystyried yn y cyfarfod hwn cyn i'r mater hwnnw gael ei ystyried.

IMPORTANT
Members are reminded that they should declare any personal, financial or beneficial interest in any matter under consideration at this meeting prior to that matter being considered.

1. A G E N D A

*2. Cofnodion y cyfarfodydd a gynhaliwyd ar 25 Medi a 30 Hydref 2020

*3. Materion yn codi o'r Cofnodion a'r Log Gweithredu

*4. Materion yr Is-ganghellor [ID]

*5. Undeb y Myfyrwyr

a) Cyflwyniad ar Brofiad Myfyrwyr ac Ymateb y Brifysgol [HW / OT]

b) Cytundeb Perthynas Undeb y Myfyrwyr a Siarter Myfyrwyr [HW/OT]

c) Adroddiad [HW / IE]

*2. Minutes of the meetings held on the 25 September and 30 October 2020

*3. Matters arising from the Minutes and Action Log

*4. Vice-Chancellor's Business [ID]

*5. Students' Union

a) Presentation on Student Experience and University Response [HW / OT]

b) Student Union Relationship Agreement and Student Charter [HW / OT]

c) Report [HW / IE]

Materion i'w trafod / Matters for discussion

*6. Diweddariad : Covid-19: Ymdrin â'r Heriau Ariannol [ID / TH]

*7. Dangosyddion Perfformiad Allweddol [KM]

a) Grantiau a Chontractau Ymchwil

b) Recriwtio Myfyrwyr

*6. Update : Covid-19: Addressing the Financial Challenges [ID / TH]

*7. Key Performance Indicators [KM]

a) Research Grants & Contracts

b) Student Recruitment

c) DPA Cyllid Chwarterol	c) Quarterly Finance KPIs
*8. Cyngor Cyfreithiol: Benthyciad EIB [ID]	*8. Legal Advice: EIB Loan [ID]
9. Materion Ystadau [LW]	9. Estates Matters [LW]
a) Diweddariad Ystadau	a) Estates Update
*b) Diweddariad Eiddo: Gwaredu Asedau	*b) Property Update: Disposal of Assets

Materion i'w cymeradwyo / Matters for approval

*10. Adroddiad Blynyddol Prevent [KM]	*10. Prevent Annual Report [KM]
*11. Llywodraethu Academaidd, gan gynnwys Adroddiad Blynyddol Sicrhau Ansawdd a'r Cynllun Gweithredu [KM]	*11. Academic Governance, including the Quality Assurance Annual Report & Action Plan [KM]

Materion er gwybodaeth / Matters for information

*12. Adroddiad Blynyddol Codi Arian [KM]	*12. Fundraising Annual Report [KM]
*13. Adroddiad Adnoddau Dynol [TH]	*13. Human Resources Report [TH]
*14. Adroddiad o'r Pwyllgor Gweithredu [ID]	*14. Report from the Executive [ID]
*15. Adroddiad o'r Senedd [ID]	*15. Report from the Senate [ID]
*16. Adroddiadau o Bwyllgorau'r Cyngor	*16. Reports from Council Committees
a) Pwyllgor Cyllid & Strategaeth [PL]	a) Finance & Strategy Committee [PL]
b) Pwyllgor Iechyd & Diogelwch [GR]	b) Health & Safety Committee [GR]
c) Pwyllgor Archwilio & Risg [GJ]	c) Audit & Risk Committee [GJ]
d) Pwyllgor Enwebiadau & Llywodraethu [MWJ]	d) Nominations & Governance Committee [MWJ]
e) Pwyllgor Diswyddiadau [IR]	e) Redundancy Committee [IR]
*17. Selio	*17. Sealing
18. Unrhyw Fater Arall	18. Any Other Business

*amgaewyd yma	* enclosed herewith
**i'w dosbarthu neu i'w rhoi gerbron y pwyllgor	** to be circulated or tabled